

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

January 3, 2017

7:00 P.M.

Call to Order..... Council President Webster

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Webster

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meetings of December 5, 2016 and December 21, 2016.

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

1. Approve disbursements listed on the December 2016 Disbursement Report in the amount of \$82,426.25.

Reports from Elected Officials

President's Report

Mayor's Report

Arbor Day 2017 Proclamation.

1. Administration & Finance:

2. Personnel:

1. Accept the resignation of Ben Thomas from the Borough of Greencastle Police Department effective January 1, 2017.
2. Accept the resignation of Kim Trautner from the Civil Service Commission Effective January 1, 2017.
3. Review the following board/commission reappointments. Pending Council action, terms shall become effective immediately and shall expire as indicated below:

| <u>Name</u> | <u>Board/Commission</u> | <u>Term</u> | <u>Term Expires</u> |
|--------------|---------------------------|-------------|---------------------|
| Ed Wine | Planning Commission | 4 years | December 31, 2020 |
| Ann Schnabel | Shade Tree Commission | 5 years | December 31, 2021 |
| James Jones | Sidewalk Board of Appeals | 5 years | December 31, 2021 |
| Kim Trautner | Sidewalk Board of Appeals | *5 years | December 31, 2020 |
| Dave Nichols | Water Authority Board | 5 Years | December 31, 2021 |

*Kim Trautner will fill the unexpired term of Jason Gerhart.

3. Public Safety:

1. **Appoint Kevin Barnes and Craig Myers as the Emergency Service Alliance Borough Representative and Alternate respectively.**

4. Public Facilities:

5. Correspondence:

Reports from Council Members

New Business

Adjourn

Executive Session

Respectfully submitted,
Eden R. Ratliff, Borough Manager